



Companies House

AR01 (ef)

Annual Return



X50LKH00

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Company Name: **HCR Debt Services Limited**

Company Number: **08848728**

Date of this return: **16/01/2016**

SIC codes: **65120**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26-28 HAMMERSMITH GROVE FLOOR 2 26-28 HAMMERSMITH GROVE
HAMMERSMITH
LONDON
ENGLAND
W6 0NE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS CHARLOTTE PATRICIA VERONICA**

Surname: **ARGYLE**

Former names:

Service Address: **PEGASUS HOUSE SOLIHULL BUSINESS PARK
SOLIHULL
WEST MIDLANDS
ENGLAND
B90 4GT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/12/1984**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ADRIAN JOHN**

Surname: **FAWCETT**

Former names:

Service Address: **PRESTON FIELDS FARM PRESTON BAGOT
HENLEY IN ARDEN
WARWICKSHIRE
ENGLAND
B95 5EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1968** *Nationality:* **BRITISH**
Occupation: **BUSINESS ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY B SHARES HOLD NO VOTING RIGHTS IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY A shares held as at the date of this return**
100 shares transferred on 2015-10-20

Name: **ADVEST CAPITAL LIMITED**

Shareholding 2 : **0 ORDINARY B shares held as at the date of this return**
100 shares transferred on 2015-10-20

Name: **ADVEST CAPITAL LIMITED**

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: ADRIAN JOHN FAWCETT

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return
Name: ADRIAN JOHN FAWCETT

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.